

NOTICE AND CALL OF A

SPECIAL MEETING

OF THE BOARD OF SUPERVISORS

OF ORANGE COUNTY, CALIFORNIA

May 7, 2004

A Special Meeting of the Board of Supervisors will convene at 9:00 a.m., Friday, May 7, 2004 in the Board of Supervisors Hearing Room, County Hall of Administration, 10 Civic Center Plaza, Santa Ana, California.

The business to be conducted at this meeting is:

(See attached agenda)

Opportunity will be provided for members of the public to directly address the Board of Supervisors on any item of business considered, either before or during the consideration of that item, as determined by the Chairman.

THOMAS W. WILSON Chairman